



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1J98694

Company Name: **A & J Services (Spalding) Limited**

Company Number: **06675617**

Date of this return: **18/08/2012**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1-4 LONDON ROAD
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMANDA**

Surname: **COOK**

Former names:

Service Address: **WINDY RIDGE ROMAN BANK
SARACENS HEAD
SPALDING
LINCS
ENGLAND
PE12 8BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANDREW**

Surname: **TAYLOR**

Former names:

Service Address: **538 BROADGATE
WESTON HILLS
SPALDING
LINCS
ENGLAND
PE12 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1987**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **EDGELEY**

Former names:

Service Address: **8 OXFORD GARDENS
HOLBEACH
SPALDING
LINCS
ENGLAND
PE12 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES CARRY EQUAL VOTING RIGHTS TO THE A SHARES AND EACH SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY B 1 GBP shares held as at the date of this return
Name: MS AMANDA COOK

Shareholding 2 : 450 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR STEVEN EDGELEY

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JAMES ANDREW TAYLOR

Shareholding 4 : 450 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR JAMES ANDREW TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.